



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
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Los Angeles, CA 90017  
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#### REGIONAL COUNCIL OFFICERS

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Clint Lorimore, Eastvale

First Vice President  
Jan C. Harnik, Riverside County  
Transportation Commission

Second Vice President  
Carmen Ramirez, County of Ventura

Immediate Past President  
Rex Richardson, Long Beach

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Clint Lorimore, Eastvale

Community, Economic &  
Human Development  
Jorge Marquez, Covina

Energy & Environment  
David Pollock, Moorpark

Transportation  
Art Brown, Buena Park

## REMOTE PARTICIPATION ONLY

# GENERAL ASSEMBLY HOST COMMITTEE

*Monday, April 11, 2022*  
*9:30 a.m. – 10:30 a.m.*

**To Attend and Participate on Your Computer:**  
<https://scag.zoom.us/j/89079844165>

**To Attend and Participate by Phone:**  
**Call-in Number: 1-669-900-6833**  
**Meeting ID: 890 7984 4165#**

***Please see next page for detailed  
instructions on how to participate in the meeting.***

### **PUBLIC ADVISORY**

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Maggie Aguilar at (213) 630-1420 or via email at [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Agendas & Minutes are also available at: [www.scag.ca.gov/committees](http://www.scag.ca.gov/committees).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 630-1420. We request at least 72 hours (three days) notice to provide reasonable accommodations and will make every effort to arrange for assistance as soon as possible.



## Instructions for Public Comments

*You may submit public comments in two (2) ways:*

1. **In Writing:** Submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by **5pm on Friday, April 8, 2022**. You are **not** required to submit public comments in writing or in advance of the meeting; this option is offered as a convenience should you desire not to provide comments in real time as described below.

All written comments received after 5pm on Friday, April 8, 2022 will be announced and included as part of the official record of the meeting.

2. **In Real Time:** If participating in real time via Zoom or phone, during the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called, use the “raise hand” function on your computer or \*9 by phone and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Limit oral comments to 3 minutes, or as otherwise directed by the presiding officer. For purpose of providing public comment for items listed on the Consent Calendar, please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted on with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.

If unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments via email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov).

***In accordance with SCAG’s Regional Council Policy, Article VI, Section H and California Government Code Section 54957.9, if a SCAG meeting is “willfully interrupted” and the “orderly conduct of the meeting” becomes unfeasible, the presiding officer or the Chair of the legislative body may order the removal of the individuals who are disrupting the meeting.***

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### OUR MISSION

*To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.*

### OUR VISION

*Southern California’s Catalyst for a Brighter Future*

### OUR CORE VALUES

*Be Open | Lead by Example | Make an Impact | Be Courageous*



## Instructions for Participating in the Meeting

SCAG is providing multiple options to view or participate in the meeting:

### To Participate and Provide Verbal Comments on Your Computer

1. Click the following link: <https://scag.zoom.us/j/89079844165>
2. If Zoom is not already installed on your computer, click “Download & Run Zoom” on the launch page and press “Run” when prompted by your browser. If Zoom has previously been installed on your computer, please allow a few moments for the application to launch automatically.
3. Select “Join Audio via Computer.”
4. The virtual conference room will open. If you receive a message reading, “Please wait for the host to start this meeting,” simply remain in the room until the meeting begins.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), use the “raise hand” function located in the participants’ window and wait for SCAG staff to announce your name. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

### To Listen and Provide Verbal Comments by Phone

1. Call **(669) 900-6833** to access the conference room. Given high call volumes recently experienced by Zoom, please continue dialing until you connect successfully.
2. Enter the **Meeting ID: 890 7984 4165**, followed by #.
3. Indicate that you are a participant by pressing # to continue.
4. You will hear audio of the meeting in progress. Remain on the line if the meeting has not yet started.
5. During the Public Comment Period (Matters Not on the Agenda) or at the time the item on the agenda for which you wish to speak is called (see note above regarding items on the Consent Calendar), press \*9 to add yourself to the queue and wait for SCAG staff to announce your name/phone number. SCAG staff will unmute your line when it is your turn to speak. Each speaker is limited to oral comments totaling 3 minutes for all matters, or as otherwise directed by the presiding officer.

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### General Assembly Host Committee *Members – April 2022*

1. **Sup. Carmen Ramirez, Chair**  
2nd Vice Chair, Ventura County
2. **Hon. Art Brown**  
TC Vice Chair, Buena Park, RC District 21
3. **Hon. Margaret Finlay**  
Duarte, RC District 35
4. **Hon. Jan Harnik**  
1st Vice Chair, RCTC Representative
5. **Hon. Peggy Huang**  
LCMC Vice Chair, TCA Representative
6. **Hon. Clint Lorimore**  
President, Eastvale, RC District 4
7. **Hon. Jorge Marquez**  
CEHD Chair, Covina, RC District 33
8. **Hon. David Pollock**  
EEC Chair, Moorpark, RC District 46
9. **Hon. Rex Richardson**  
Imm. Past President, Long Beach, RC District 29
10. **Hon. Deborah Robertson**  
EEC Vice Chair, Rialto, RC District 8
11. **Hon. Cheryl Viegas-Walker**  
El Centro, RC District 1
12. **Hon. Alan Wapner**  
LCMC Chair, SBCTA Representative
13. **Hon. Mark Waronek**  
Lomita, SBCCOG
14. **Hon. Frank A. Yokoyama**  
CEHD Vice Chair, Cerritos, RC District 23



## GENERAL ASSEMBLY HOST COMMITTEE AGENDA

Southern California Association of Governments  
Remote Participation Only  
**Monday, April 11, 2022**  
**9:30 AM**

The General Assembly Host Committee may consider and act upon any of the items on the agenda regardless of whether they are listed as Information or Action items.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** *(The Honorable Carmen Ramirez, Chair)*

### **PUBLIC COMMENT PERIOD (Matters Not on the Agenda)**

This is the time for persons to comment on any matter pertinent to SCAG's jurisdiction that is *not* listed on the agenda. Although the committee may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon at this time. Public comment for items listed on the agenda will be taken separately as further described below.

**General information for all public comments:** Members of the public are encouraged, but not required, to submit written comments by sending an email to: [ePublicComment@scag.ca.gov](mailto:ePublicComment@scag.ca.gov) by 5pm on Friday, April 8, 2022. Such comments will be transmitted to members of the legislative body and posted on SCAG's website prior to the meeting. Any writings or documents provided to a majority of the General Assembly Host Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) are available at the Office of the Clerk, located at 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017 during normal business hours and/or by contacting the office by phone, (213) 630-1420, or email to [aguilarm@scag.ca.gov](mailto:aguilarm@scag.ca.gov). Written comments received after 5pm on Friday, April 8, will be announced and included as part of the official record of the meeting. Members of the public wishing to verbally address the General Assembly Host Committee in real time during the meeting will be allowed up to a total of 3 minutes to speak on items on the agenda, with the presiding officer retaining discretion to adjust time limits as necessary to ensure efficient and orderly conduct of the meeting. The presiding officer has the discretion to equally reduce the time limit of all speakers based upon the number of comments received. If you desire to speak on an item listed on the agenda, please wait for the chair to call the item and then indicate your interest in offering public comment by either using the "raise hand" function on your computer or pressing \*9 on your telephone. For purpose of providing public comment for items listed on the Consent Calendar (if there is a Consent Calendar), please indicate that you wish to speak when the Consent Calendar is called; items listed on the Consent Calendar will be acted upon with one motion and there will be no separate discussion of these items unless a member of the legislative body so requests, in which event, the item will be considered separately.



**REVIEW AND PRIORITIZE AGENDA ITEMS**

**CONSENT CALENDAR**

Approval

1. Minutes of the Meeting – March 28, 2022

**INFORMATION/DISCUSSION ITEM**

2. Sponsorship Update  
*(Houston Laney, Lead – Internal & Website Communications)*
3. Program Update  
*(Margaret de Larios, Lead – External Communications & Media)*

**ADJOURNMENT**



Southern California Association of Governments  
Remote Participation Only  
**April 11, 2022**

**MINUTES OF THE MEETING**  
**GENERAL ASSEMBLY HOST COMMITTEE (GAHC)**  
**MONDAY, MARCH 28, 2022**

THE FOLLOWING MINUTES IS A SUMMARY OF ACTIONS TAKEN BY THE GENERAL ASSEMBLY HOST COMMITTEE (GAHC). A VIDEO AND AUDIO RECORDING OF THE ACTUAL MEETING IS AVAILABLE AT: <http://scag.iqm2.com/Citizens/>.

The General Assembly Host Committee (GAHC) of the Southern California Association of Governments (SCAG) held its meeting virtually (telephonically and electronically), given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A). A quorum was present.

**Members Present**

<b>Hon. Carmen Ramirez, 2<sup>nd</sup> Vice President, Chair</b>		<b>Ventura County</b>
Hon. Art Brown, Vice Chair, TC	<i>Buena Park</i>	District 21
Hon. Peggy Huang, Vice Chair, LCMC		TCA
Hon. Jorge Marquez, Chair, CEHD	<i>Covina</i>	District 33
Hon. David Pollock, Chair, EEC	<i>Moorpark</i>	District 46
Hon. Deborah Robertson, Vice Chair, EEC	<i>Rialto</i>	District 8
Hon. Alan D. Wapner, Chair, LCMC		SBCTA
Hon. Mark Waronek	<i>Lomita</i>	SBCCOG
Hon. Frank Yokoyama, Vice Chair, CEHD	<i>Cerritos</i>	District 23

**Members Not Present**

Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
Hon. Jan Harnik, 1 <sup>st</sup> Vice President		RCTC
Hon. Clint Lorimore, President	<i>Eastvale</i>	District 4
Hon. Rex Richardson, Imm. Past President	<i>Long Beach</i>	District 29
Hon. Cheryl Viegas-Walker, President’s Appt.	<i>El Centro</i>	District 1

**Staff Present**

Javiera Cartagena, Director of Government and Public Affairs  
Houston Laney, Lead – Internal Government and Public Affairs



Margaret de Larios, Public Affairs Specialist III  
Maggie Aguilar, Clerk of the Board

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Honorable Carmen Ramirez called the meeting to order at 9:32 a.m. Chair Ramirez asked Hon. Art Brown, Buena Park, District 21, to lead the Pledge of Allegiance.

Given the declared state of emergency (pursuant to State of Emergency Proclamation dated March 4, 2020) and local public health directives imposing and recommending social distancing measures due to the threat of COVID-19, and pursuant to Government Code Section 54953(e)(1)(A), Chair Ramirez announced the meeting was being held virtually (telephonically and electronically).

**PUBLIC COMMENT PERIOD**

Chair Ramirez opened the Public Comment Period and outlined instructions for public comments. Chair Ramirez asked if there were any members of public who wished to speak.

The Clerk acknowledged there were no members of the public who wished to speak.

Seeing no public comment speakers, Chair Ramirez closed the Public Comment Period.

**REVIEW AND PRIORITIZE AGENDA ITEMS**

There was no prioritization of agenda items.

**CONSENT CALENDAR**

Approval

1. Minutes of the Meeting – March 14, 2022

A MOTION was made (Waronek) to approve Consent Calendar, Item 1. Motion was SECONDED (Marquez) and passed by the following votes:

**AYES:** Brown, Huang, Marquez, Pollock, Ramirez, Robertson, Wapner, Waronek, and Yokoyama (9)

**NOES:** None (0)



**ABSTAIN:** None (0)

## **INFORMATION/DISCUSSION ITEM**

### 2. Sponsorship Update

Houston Laney, Lead Internal and Website Communications, provided a brief update on the fundraising efforts and reported they had surpassed their goal of \$250,000. He noted recent sponsors as follows:

- National Community Renaissance (Diamond Sponsor), \$30,000
- Spectrum (Charter Communications) who had upgraded from \$7,500 to \$20,000
- WSP (Panel Sponsor), \$7,500
- BNSF Railway Company (Gold Sponsor), \$5,000
- Lewis Group Companies (Gold Sponsor), \$5,000
- Transportation Corridor Agencies (Gold Sponsor), \$5,000
- Mark Thomas (Bronze Sponsor), \$1,000

Mr. Laney also reported there were some pending sponsorships from individuals/companies that had a credit leftover from the 2020 event that was cancelled. He noted them as follows and stated staff was working on confirming them:

- Agua Caliente Band of Cahuilla Indians (Gold Sponsor), \$5,000
- California Contract Cities Association (Gold Sponsor), \$5,000
- Orange County Business Council (Bronze Sponsor), \$1,000
- West Coast Arborists (Bronze Sponsor), \$1,000

Mr. Laney reported that this brought the sponsorship total to \$261,400.

Chair Ramirez asked if there were any members of the public who wanted to speak on this item. The Clerk acknowledged there were no members of the public wanting to speak.

Hon. Deborah Robertson, Rialto, District 8, asked what the sponsorship amount was to secure a spot in the exhibit hall. Mr. Laney stated the amount was \$3,000.

Chair Ramirez asked when the last date was for people to be able to sponsor. Mr. Laney stated it was April 8 to be able to make the print date of April 15.

Hon. Alan Wapner, SBCTA, asked if Ontario Airport staff had contacted Mr. Laney about the \$10,000 sponsorship. Mr. Laney indicated he had not been contacted. Hon. Wapner confirmed that Ontario Airport would be sponsoring at \$10,000.

Hon. Marquez, Covina, District 33, confirmed that Strategies 360 was confirmed at \$3,000 for sponsorship.

Mr. Laney noted that this put the sponsorship total at \$274,400.

Hon. Robertson asked Mr. Laney if he had heard from her city regarding sponsorship. Mr. Laney stated that he had not heard from them. Hon. Robertson stated she would follow-up with her city.

### 3. Program Update

Margaret de Larios, Lead – External Communications & Media, provided a brief update and noted they were close to confirming a keynote speaker. She also reported that the program was almost 100% solidified and shared information on the panelists for the General Assembly, which consisted of the following:

- Broadband and Bridging the Digital Divide that would be moderated by Sunne Wright McPeak, CEO of the California Emerging Technology Fund and would also feature the President and CEO of Golden State Net, Sonia Hooks of the Los Angeles County Office of Education, and Kevin Harbour of BizFed.
- Housing that would be moderated by Steve PonTell from National Core and would also feature Gustavo Velasquez, Director of HCD, representatives from Morgan Stanley, the City Manager of Ontario, and the Chairman of CSG Advisors.
- Electrification and Zero Emission that would be moderated by the Deputy Director of GoBiz and would feature the CEO and General Manager of Sunlight Transit, a VP of local public affairs from Edison, representatives from Volvo Group, and the Director of the Advanced Transportation Technology and Energy Center.
- Funding Futures and Growth that would be moderated by Cecilia Estolano and would feature Stephanie Wiggins, CEO of LA Metro, Mitch Weiss, Executive Director of the CTC, Bill Higgins, CEO of CalCOG, and one other panelists from the US DOT.

Hon. Robertson asked if there would be anything on infrastructure, wastewater, and environmental issues. Ms. de Larios acknowledged the question and stated that some of the issues Hon. Robertson



had mentioned would probably be addressed as part of the Funding Futures and Growth panel which was really on infrastructure.

**ADJOURNMENT**

There being no further business, Chair Ramirez adjourned the Regular Meeting of the General Assembly Host Committee at 9:56 a.m.

[MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE GAHC]

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